



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of August 16, 2017
2:00 p. m.

Waukegan Harbor
Waukegan Port District Administration Offices – 2nd Floor
55 S. Harbor Place
Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / Founders | 3 Real Estate Services

Public Comments

Closed Session

- Roll call
- Personnel Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act
- Property Matters To 5 ILCS 120/2 (c) (1) (11) of the Open Meetings Act
- Litigation Matters To 5 ILCS 120/2 (c) (1) (11) of the Open Meetings Act

Open Session

Approval

- July 2017 Regular Board Meeting Minutes
- July 2017 Closed Board Meeting Minutes
- July 2017 Check approval
- Financial Reports: July 2017

Harbor General Manager Remarks (operations/status)

- Unfinished Business
 - a. Approval for Waukegan Army Corp. Feasibility Study107, not to exceed \$60,000.
 - b. Approval for Fish Cleaning station Phase I, not to exceed \$50,000.
 - c. Approval for Harbor Signage, additional amount of \$10,000.
 - d. Approval for N. Pier gate, not to exceed \$50,000.
- New Business
 - a. ADA Canoe/Kayak going to bid
 - b. Approval for differed tree maintenance Phase I, not exceed \$6,000.
- Board Comments

Airport General Manager Remarks (operations status)

- Unfinished Business
 - a. Runway Maintenance expense approval for \$30,000.
- New Business
- Board Comments

Adjournment

Follow-up details